

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HAVEN OF REST FAMILY MINISTRIES, INCORPORATED

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

HAVEN OF REST FAMILY MINISTRIES
1601 AIRPORT ROAD
INEZ, KY 41224

2. Principal office is hereby changed to:

HAVEN OF REST FAMILY MINISTRIES
58 Haven Place
INEZ, KY 41224

3. Signature of officer or chairman of the board

Thomas R Biddle, Board Chairman

Signature and Title

Type or print name and title

5/16/2013 9:30 AM

Date